

June 29, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001
BSE Scrip Code: 540767

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RNAM

Dear Sir(s),

Sub.: Appointment of Mr. Ajay Patel as the Manager of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mr. Ajay Patel has been appointed as the Manager of the Company effective from July 01, 2018 for a term of 3 years at the Board Meeting held on June 28, 2018.

Ajay Patel, aged 51 years has been associated with our Company since April 05, 2001, and in his capacity as Manager since July 01, 2012. He holds a bachelor's degree in commerce from the University of Bombay and is an associate member of the Institute of Chartered Accountants of India.

This is for your information and record.

Thanking you.

Yours faithfully,

For Reliance Nippon Life Asset Management Limited



Deepak Mukhija
Company Secretary & Compliance Officer

